VVIP INFRATECH LIMITED

(Formerly known as Vibhor Vaibhav Infra Private Limited)
CIN : L45201UP2001PLC136919

To,
Sr. General Manager Listing Operations BSE Limited
P.J. Towers, Dalal Street Fort, Mumbai- 400001 Dear Sir(s),

Dated-01/07/2025

Ref.-BSE SCRIP CODE- 544219, SYMBOL- VVIPIL

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revision in Remuneration of Key Managerial Personnel and Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company at its meeting held on 01-07-2025, has approved the revision in terms of remuneration of the following Directors and Key Managerial Personnel (KMPs) Mr. Praveen Tyagi (Chairman cum Director, Mr. Vaibhav Tyagi (Managing Director, and Mr. Vibhor Tyagi (Whole Time Director) of the Company with effect from 01-07-2025.

Brief details of the revision in remuneration, as required under SEBI Circular, ***Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as attached as "Annexure A"***

The Board Meeting commenced today at 03:00 P.M. and concluded at 03:45 P.M.

Request you to take the same on your records.

Thanking You
For & behalf of
VVIP Infratech Limited

KANCHAN AGGARWAL
Digitally signed by KANCHAN AGGARWAL
Date: 2025.07.01 16:37:48 +05'30'

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481

"Annexure A"

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Particulars	Details – Mr. Praveen Tyagi (Chairman cum Director)	Details – Mr. Vaibhav Tyagi (Managing Director)	Details – Mr. Vibhor Tyagi (Whole-Time Director)
1.	**Reason for change**	Revision in terms of remuneration	Revision in terms of remuneration	Revision in terms of appointment and remuneration
2.	**Date of approval by the Board**	July 01, 2025	July 01, 2025	July 01, 2025
3.	**Effective date of revision**	July 01, 2025	July 01, 2025	July 01, 2025
4.	**Brief profile**	Mr. Praveen Tyagi is the Chairman cum Director with vast experience in the industry and leadership.	Mr. Vaibhav Tyagi is the Managing Director of the Company and actively oversees daily operations.	Mr. Vibhor Tyagi is a qualified and experienced who overseeing daily business functions and implementation of key projects.
5.	**Disclosure of relationships between directors**	Father of Mr. Vaibhav Tyagi and Vibhor Tyagi	Son of Mr. Praveen Tyagi	Son of Mr. Praveen Tyagi
6.	**Revised Remuneration**	₹5,00,000/- per month (Basic Salary); HRA & Conveyance Allowance – Nil	₹4,00,000/- per month (Basic Salary); HRA & Conveyance Allowance – Nil	₹4,00,000/- per month (Basic Salary); HRA & Conveyance Allowance – Nil
7.	**Previous Remuneration**	₹4,00,000/- per month	₹3,00,000/- per month	Nil
8.	**Approval required from shareholders under Companies Act, 2013**	Not required, as per Section 197 read with Schedule V – within limits	Not required, as per Section 197 read with Schedule V – within limits	Not required, as per Section 197 read with Schedule V – within limits